



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
March 28, 2022 — 9:00 A.M.

Board of Directors

Lori Anzini—Division 4
President

Brian K. Veerkamp—Division 3
Vice President

George Osborne—Division 1
Director

Pat Dwyer—Division 2
Director

Alan Day—Division 5
Director

Executive Staff

Jim Abercrombie
General Manager

Brian D. Poulsen, Jr.
General Counsel

Jennifer Sullivan
Clerk to the Board

Jesse Saich
Communications

Brian Mueller
Engineering

Mark Price
Finance

Jose Perez
Human Resources

Tim Ranstrom
Information Technology

Dan Corcoran
Operations

PUBLIC COMMENT: Anyone wishing to comment about items not on the Agenda may do so during the public comment period. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment. Public comments are limited to five minutes per person.

PUBLIC RECORDS DISTRIBUTED LESS THAN 72 HOURS BEFORE A MEETING: Any writing that is a public record and is distributed to all or a majority of the Board of Directors less than 72 hours before a meeting shall be available for immediate public inspection in the office of the Clerk to the Board at the address shown above. Public records distributed during the meeting shall be made available at the meeting.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of El Dorado Irrigation District to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation for this meeting, please contact the EID ADA coordinator at 530-642-4045 or email at adacoordinator@eid.org at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodations to ensure accessibility.

District Board Meetings are open to in-person attendance by the public and conducted virtually. For in-person participation, individuals must comply with all current Centers for Disease Control COVID-19 prevention guidelines and state and local guidelines that are in place at the time of the meeting. The public may participate in the District's Board meeting by teleconference or web conference via the instructions provided below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting.

The meeting materials will be available for download from the District's website at www.eid.org. Video recordings of archived Board meetings can be found at the District's YouTube channel at www.EID.org/YouTube where they are retained in compliance with the District's retention schedule.

PUBLIC PARTICIPATION INSTRUCTIONS

Instructions to join the Board Meeting by telephone only

No accompanying computer or mobile device required. This option will allow participants to listen to Board meeting audio and address the Board during public comment periods by pressing *9 on the telephone keypad.

Dial **1.669.900.6833** and enter Meeting ID **945 6360 8941** when prompted.

Instructions to join the Board Meeting from your computer or mobile device

Click the following join link or copy and paste into your browser <https://zoom.us/j/94563608941>.

If the device being used *is* equipped with a microphone and speaker, participants may view the presentation live and listen to Board meeting audio. You may address the Board during public comment periods by clicking on the "raise a hand" button.

If the device being used *is not* equipped with a microphone, participants may view the presentation live and listen to Board meeting audio using the link above. Participants may address the Board during public comment periods by using the call in instructions above and pressing *9 on the telephone keypad.

Pursuant to Government Code section 54953, subdivision (b), Director Day will participate via teleconference from 801 Palm Ave., #104, Imperial Beach, CA 91932. Members of the public wishing to address the Board of Directors directly pursuant to Government Code section 54954.3 may also do so at the teleconference location.

CALL TO ORDER

Roll Call
Pledge of Allegiance
Moment of Silence

ADOPT AGENDA

COMMUNICATIONS

General Manager's Employee Recognition

PUBLIC COMMENT

COMMUNICATIONS

General Manager

Brief reports on District activities or items of interest to the public, including activities or developments that occur after the agenda is posted.

Clerk to the Board

Board of Directors

Brief reports on community activities, meetings, conferences and seminars attended by the Directors of interest to the District and the public.

APPROVE CONSENT CALENDAR

Action on items pulled from the Consent Calendar

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the March 14, 2022 regular meeting of the Board of Directors.

Option 1: Approve as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

2. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2021-009 to maintain a drought emergency.

Option 1: Ratify Resolution No. 2021-009 to maintain a drought emergency.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1 (*four-fifths vote required*).

3. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2022-001 to maintain an ongoing emergency declaration related to the Caldor Fire.

Option 1: Ratify Resolution No. 2022-001 to maintain an ongoing emergency declaration related to the Caldor Fire.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1 (*four-fifths vote required*).

4. Engineering (Carrington/Wilson)

Consider authorizing additional funding for the Camp 5 Lumber Racking System Project in the amount of \$80,000 for construction services, \$90,000 for equipment procurement, \$25,000 for capitalized labor and \$20,000 for project contingency for a total funding request of \$215,000 for the Camp 5 Lumber Racking System Project, Project No. 22015.01; and additional funding for the El Dorado Hills Water Treatment Plant Flow Meter Upgrade Project in the amount of \$75,000 for capitalized labor, and \$100,000 for project contingency for a total funding request of \$175,000 for the El Dorado Hills Water Treatment Plant Flow Meter Upgrade Project, Project No. 20034.01.

Option 1: Authorize additional funding for the Camp 5 Lumber Racking System Project in the amount of \$80,000 for construction services, \$90,000 for equipment procurement, \$25,000 for capitalized labor, and \$20,000 for project contingency, for a total funding request of \$215,000 for the Camp 5 Lumber Racking System Project No. 22015.01; and additional funding for the El Dorado Hills Water Treatment Plant Flow Meter Upgrade Project in the amount of \$75,000 for capitalized labor, and \$100,000 for project contingency, for a total funding request of \$175,000 for the El Dorado Hills Water Treatment Plant Flow Meter Upgrade Project No. 20034.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

5. Information Technology (Ranstrom)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$331,312.14 for the purchase of networking equipment and extended service contract subscription through May 31, 2025 and authorize additional funding of \$37,300 for capitalized labor and \$9,998 in contingency for a total funding request of \$294,569 for the Datacenter Supervisory Control and Data Acquisition Segmentation Project, Project No. 19028.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$331,312.14 for the purchase of networking equipment and extended service contract subscription through May 31, 2025 and authorize additional funding of \$37,300 for capitalized labor and \$9,998 in contingency for a total funding request of \$294,569 for the Datacenter Supervisory Control and Data Acquisition Segmentation Project, Project No. 19028.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

6. Information Technology (Ranstrom)

Consider authorizing funding for the Managed Print Device Project in the amount of \$98,000 for equipment purchase, \$8,000 for capitalized labor and \$8,000 for project contingency for a total funding request of \$114,000 for the Managed Print Device Project, Project No 22013.01.

Option 1: Authorize funding for the Managed Print Device Project in the amount of \$98,000 for equipment purchase, \$8,000 for capitalized labor and \$8,000 for project contingency for a total funding request of \$114,000 for the Managed Print Device Project, Project No 22013.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

7. Human Resources (Perez)

Consider adopting revised pay schedules for the Association of El Dorado Irrigation District Employees, the El Dorado Irrigation District Managers and Supervisors Employee Association, and the Confidential Non-Represented and Contract Employees.

Option 1: Adopt the revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association, and the Confidential Non-Represented and Contract Employees.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Deason)

Consider adopting a resolution supporting the submission of grant applications, including the Flume 46 and Flume 48 replacement, to the California Governor’s Office of Emergency Services under the Federal Emergency Management Agency’s Hazard Mitigation Grant Program; authorize the Board President to sign a Designation of Subrecipient’s Agent Resolution for the submittal of current and future grant applications; and authorize the General Manager to submit any documents, agreements, and/or local match commitment letters necessary to support current and future grant applications.

Option 1: Adopt a resolution supporting the submission of grant applications, including the Flume 46 and Flume 48 replacement, to the California Governor’s Office of Emergency Services under the Federal Emergency Management Agency’s Hazard Mitigation Grant Program; authorize the Board President to sign a Designation of Subrecipient’s Agent Resolution for the submittal of current and future grant applications; and authorize the General Manager to submit any documents, agreements, and/or local match commitment letters necessary to support current and future grant applications.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING – 9:00 A.M.

9. Office of the General Counsel (Poulsen)

Consider adopting a resolution establishing new District division boundaries and direct staff to (1) make all necessary technical changes to the adopted map that do not alter any division boundaries, and (2) submit the map and data files to the El Dorado County Elections Department for its use

Option 1: Adopt a resolution establishing new District division boundaries and direct staff to (1) make all necessary technical changes to the adopted map that do not alter any division boundaries, and (2) submit the map and data files to the El Dorado County Elections Department for its use.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

10. Operations (Corcoran)

Status update on 2022 water supplies.

Recommended Action: None – Information only.

ACTION ITEMS

11. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending March 8 and March 15, 2022, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers and Board and Employee Expense Reimbursements as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

12. Office of the General Counsel (Leeper)

Consider approving recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

Option 1: Approve recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

13. Engineering (Money)

Consider approving payment to Pacific Gas & Electric Co. in the not-to-exceed amount of \$133,753 for electric relocation and rearrangement charges and authorize additional funding in the amounts of \$22,307 for construction, \$50,000 for capitalized labor, and \$15,000 in project contingency for a total funding request of \$221,060 for the Tesla Battery Site Improvements - Wastewater, Project No. 21020.

Option 1: Approve payment to Pacific Gas & Electric Co. in the not-to-exceed amount of \$133,753 for electric relocation and rearrangement charges and authorize additional funding in the amounts of \$22,307 for construction, \$50,000 for capitalized labor, and \$15,000 in project contingency for a total funding request of \$221,060 for the Tesla Battery Site Improvements - Wastewater, Project No. 21020.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

14. Engineering (Money)

Consider awarding a contract to Bay City Electric Works in the not-to-exceed amount of \$145,840 for the purchase of a diesel generator and automatic transfer switch and authorize additional funding in the amounts of \$75,000 for construction, \$71,760 for Pacific Gas & Electric Co. relocation and rearrangement charges, \$50,000 for capitalized labor, and \$40,000 in project contingency for a total funding request of \$382,600 for Headquarters Backup Power Modifications, Project No. 21079.

Option 1: Award a contract to Bay City Electric Works in the not-to-exceed amount of \$145,840 for the purchase of a diesel generator and automatic transfer switch and authorize additional funding in the amounts of \$75,000 for construction, \$71,760 for Pacific Gas & Electric Co. relocation and rearrangement charges, \$50,000 for capitalized labor, and \$40,000 in project contingency for a total funding request of \$382,600 for Headquarters Backup Power Modifications, Project No. 21079.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

15. Engineering (Money)

Consider approving a change order to Carollo Engineers, Inc. in the not-to-exceed amount of \$115,583 for additional construction management services for the Folsom Lake Intake Improvements Project, Project No. 15024.

Option 1: Approve a change order to Carollo Engineers, Inc. in the not-to-exceed amount of \$115,583 for additional construction management services for the Folsom Lake Intake Improvements Project, Project No. 15024.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Headquarters Backup Power Modifications construction contract, Action, April 25 (Money)
- Alternative energy update, Information, April 25 (Dawson)
- Flume 30 Replacement construction change orders, Action, April 25 (Mutschler)

Finance

- Board Resolution to authorize Refunding Revenue Bonds Preliminary Official Statement, Action, April 25 (Price)
- Cost comparison for monthly and bi-monthly reading, Information, April 25 (Downey)
- 1st Quarter 2022 Investment Report, Consent, April 25 (Pasquarello)

Operations

- Water supply update, Information, April 25 (Corcoran)
- Vegetation Management Program overview, Information, April 25 (Corcoran)
- Reservoir inspections and floating covers cleaning contract award, Action, April 25 (Odzakovic)